

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Joint Meeting with Code Enforcement Appeals Hearing Board
Redevelopment Agency Special Meeting

Monday, April 28, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER

2. ROLL CALL

Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

Staff: Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. REPORT FROM CLOSED SESSION

6. PUBLIC COMMENTS

7. PRESENTATIONS

Convene joint session with Code Enforcement Appeals Hearing Board

Clyde Long, Chair Code Enforcement Appeals Hearing Board; Ned Robinson, Member Code Enforcement Appeals Hearing Board

A. Code Enforcement Appeals Hearing Board – Status Report

Action: Receive and file.

Adjourn joint session

B. Eliot R. Hudson, Acalanes Ridge Committee

East Bay Regional Parks District AA Bond Measure Extension and preservation of Acalanes Ridge

Action: Directed staff to amend letter of support for the Mayors' signature. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

8. OLD BUSINESS

A. Steven Falk, City Manager

Feasibility Assessment, Planning, and Public Information Services for a November Tax Revenue Measure

Action: Directed the City Manager to engage Tramutola for Phase I professional services related to feasibility assessment, with option to proceed to Phase II planning, and public information services for a November tax election. Allocate \$71,000 from General Fund Reserve to program 11-540-861. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

Convene Redevelopment Agency

- B. Mala Subramanian, City Attorney
Funding Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; Loan Agreement between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation; Use Agreement between the City of Lafayette and the Lafayette Library and Learning Center Foundation; and Logo License Agreement

Action: Continue to May 12, 2008. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

Adjourn Redevelopment Agency

9. **STAFF REPORTS**

- A. Leah Greenblat, Transportation Planner

Consideration of proposed reduction in speed limit from 45 mph to 40 mph on Pleasant Hill Road south of Old Tunnel Road

Action: Adopted Resolution 2008-18. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

10. **PUBLIC HEARINGS**

- A. Matt Luttropp, Associate Engineer

Public Hearing to Create Underground Utility Zone No. 8 along the entirety of Lafayette Circle

Action: Continue without consideration to May 12, 2008. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

11. **CONSENT CALENDAR**

- A. April 14, 2008 City Council Minutes

Action: Approved. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- B. Ordinance 574 Fourth Amendment to the Town Center Development for Property located north of Mt. Diablo Blvd., between South Thompson Road and the Dewing Avenue extension. APNs 243-040-034 to 037.

Action: Waived second reading of Ordinance 574 and adopted. Vote 4-0-1 (Ayes: Anderson, Tatzin, Anduri and Federighi; Noes: None; Abstain: Andersson)

- C. Mt. Diablo Boulevard (Dolores Drive to First Street) Award of Contract for Project Number 014-9666

Action: Adopted project plans, specifications, and project details to conform to the Uniform Construction Account Act and awarded contract to Top Grade Construction, Inc. in the amount of \$817,985.50. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- D. Community Park Children's Play Area budget adjustment of \$11,525 to include design development, construction documents and construction support.

Action: Adjusted the 2007/2008 budget to include \$11,525 for design development, construction documents and construction support for the Community Park Children's Play Area. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- E. Lafayette Youth Commission budget adjustment of \$2,800 for fundraising efforts.

Action: Adjusted the 2007/2008 budget by \$2,800 fund 11-145-866 for fundraising efforts and approve the use of \$1,000 from reserve fund 11-350-0. Vote 5-0 (Ayes: Anderson, Tatzin,

Andersson, Anduri and Federighi; Noes: None)

- F. No Parking-Towaway Zone on St. Mary's Road east of Santa Maria Way
Action: *Adopted Resolution 2008-17. Vote 3-2 (Ayes: Anderson, Tatzin, Anduri; Noes: Andersson, Federighi)*
- G. Draft Lamorinda Action Plan Update
Action: *Direct staff to forward amended letter, amended table of comments and correspondence on the April 2, 2008 Draft Lamorinda Action Plan Update. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*
- H. Mt. Diablo Blvd. Pathway from the Lafayette Reservoir to Village Center – Report from Work Scope Meeting on April 14, 2008
Action: *Directed staff to forward the consensus design of the pathway to EBMUD for the preparation of construction plans. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*
- I. Code Enforcement Activity Report
Action: *Receive and file. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*
- J. Deferred Improvement Agreement for property located at 567 Merriewood Drive between Desmond and Kathryn Allen and the City of Lafayette. APN 237-280-0017
Action: *Accepted agreement and authorize the City Clerk to record. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*
- K. Agreement for Installation and Maintenance of Existing and New Landscaping between Lloyd and Mary Torchio and the City of Lafayette, located at 1164 Upper Happy Valley Road. APN 246-152-006
Action: *Accepted agreement and authorized City Clerk to record. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

Convene Redevelopment Agency

- L. Adjustment to the 2007/2008 Downtown Strategy budget to include additional Advisory Committee meetings
Action: *Increased the budget program 91-960-861 by \$15,000. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)*

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.
- B. Steven Falk, City Manager
Discussion of Increasing Police Costs and Options for 2008/09 Budget
Action: *Receive and file.*

13. WRITTEN COMMUNICATIONS

- A. Letter from George Johnson, President, County Engineers Association of California, request for assistance in funding the Statewide Local Streets and Roads Needs Assessment Study.

Action: Receive and file. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- B. Letter from the Contra Costa County Area Agency on Aging requesting letter of support opposing cuts in proposed Adult Protective Services.

Action: Receive and file. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

- C. Letter dated April 20, 2008 from the Lafayette Homeowners Council regarding the Downtown Strategy.

Action: Receive and file. Vote 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

14. **ADJOURNMENT** 11:55 pm to the next regularly scheduled meeting on Monday, May 12, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.